GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT
ABSTRACT

Home Department - Attachment of Properties against Trustees of HIM Trust and Agents/Pastors- Under section.3 and 8 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999- Ad-interim orders –Issued.

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HOME (GENERAl-A2) DEPARTMENT

G.O.MS.No. 7 **Dated: 25-01-2016**

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dt:23-08-2001
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 5908/C12/CID/2014, Dt:26-11-2015

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O R D E R:

In the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be,as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. In the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, has reported that a case of Criminal Breach of Trust and cheating in violation of the provisions of the A.P. Protection of Depositors of Financial Establishments Act 1999 is occurred prior to 2-09-2011 at Edara Village, Agriripalli Mandal, Krishna District and reported on 2-9-2011 at 17.00 hrs, wherein, the accused (1) Yerri Suresh, (2) Mallavalli Rama Rao @ Ramu @ Peter, (3)Mandal Sanjeeva Sekhar, (4) Munagoti Nageswararao @ Andrus, (5) Konakala Yedu Kondalu @ Yelisha, (6) Chandolu Ravi Kiran, (7) Kukkumalla Ravibushanam @ Pedababu, (8) Kunkanooru Anjaneyulu @ Jeevan who are self promulgated pastors/evangelists, alleged to have lured the public in the name of religion and sought the gullible public to deposit amounts to a Trust called Heavenly Interdenominal Mission Trust (H.I.M) run by them with a promise that their amounts would be doubled within a short period of 11 months and thus collected deposits and cheated the public with a dishonest intention.

3. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, has also stated that the Managing Trustee of HIM Trust Melangi Prabhakaran @ John Prabhakar introduced Monthly pension scheme. He himself and the Trustees of the trust instigated the Sub-Agents/Pastors who in turn induced the local public to join in monthly pension scheme in the guise of the said Trust and collected deposits from public unauthorized by without the permission of RBI.

4. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, has further stated that during the course of investigation, it is revealed that the accused collected deposits from the public by introducing Monthly Pension scheme. All the accused dishonestly and fraudulently collected an amount of Rs.9,19,07,550/- between June, 2011 to August,2011 from victims in Krishna District and gave back only Rs.3,01,36,350/- as monthly pension amounts and nearly Rs.6,17,71,200/- was misappropriated, in flagrant violation of entrustment made by the depositors. They purchased properties on their names, by diverting deposits. Thus, the accused cheated the depositors.

5. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Government, have examined the matter carefully and hereby issue an ad-interim order under Section 3 and Section 8 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999,

(P.T.O)

for attachment of properties as mentioned in the Annexure in respect of Heavenly Interdenominal Mission (HIM) Trust and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, as Competent Authority, so as to file affidavits in the respective Courts to make the present orders absolute for attachment of properties.

6. The Additional Director General of Police, Crime Investigation Department Crime Investigation Department, Andhra Pradesh, Hyderabad and the Competent Authority, is requested to take necessary further action in the matter as per the provisions of the said Act and the Rules made thereunder duly following procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC).

To
The Director General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad/ Competent Authority
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy .C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government ,Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I(to G.O.Ms.No. ,Home (General) Dept,Dated:25.01.2016)

S.No.	Name of the land Holder	Sl.No. Khata No. House No. Site No.	Extent Areas of land/Building	Location Sub-District /District, Village/Municipality etc.	Registration Value	Boundaries as per EC
(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**	**(7)**
01	Gollapalli Krupakar (A-6) Now the property is in the name of M.Latha Subaramanian, Ambattur, Chennai.	Survey No. 521/2A, 2/B	2200 Sq.Ft. Ground 1000 Sq.Ft. First Floor 1000 Sq.Ft. Second Floor Building	Plot No.5, Srinagar Colony, Brundavan Avenue, Tirumallavoyal, Chennai.	Doct.No. 2055/11,07-03-2011 of SRO, Ambattur, Chennai 20,80,000/- Present Holder Doct.No. 15380/13, 26-12-2013 Rs.55,00,000/-	North:Sarala Prop. South: 20' Road East: Plot No.4 West: Krishna Kumar Prop.
02	Melingi Sukanya (A-5) Now the property is in the name of V.Balasundaram.	R.S.Nos. 24/1,2	5434 Sq.Ft. Vacant House site	Plot Nos.4, 5, 6 ARG Nagar, Ammanoor Village, Arakkonam Taluk, North Arcot District.	Doct.No. 2202/11,04-03-2011 of SRO, Arakkonam, North Arcot District. Rs.3,81,000/- Present Holder Doct. No. 2801/12, 15-03-2012 Rs.3,82,000/-	<u>Plot No.4 Boundaries</u> North: Plot No.5 South:23'Feed Road 4th St. ARG Nagar East: 23' Feed Road 3rd St. ARG Nagar West: Plot No.3 <u>PlotNo.5 Boundaries</u> North: Plot No.6 South: Plot No.4 East:23'Feed Road 3rd St. ARG Nagar West: Plot No.2 <u>Plot No.6 Boundaries</u> North: Other Prop. South: Plot No.5 East:23'Feed Road 3rd St. ARG Nagar West: Plot No.1

03	Melingi Prabhakaran (A-2)	R.S.No. 291/4A1 Part	4530 Sq.Ft. Vacant House Site	Plot Nos. 3,4,5,6 Bhavani Nagar, Konasamutheram Village, Pallipattu Taluk Thiruvallur District.	Doct.No. 1062/2010, 14-07-2010 Of SRO, Pallipattu, Thiruvallur District. Rs.67,950/-	North: Plot Nos.1, 2 South: Plot No.7 East:General Street West:R.S.No.291/ 4A1 Plot
04	Melingi Prabhakaran (A-2)	R.S.No. 291/4A1 Part	1665 Sq.Ft. Vacant House Site	Plot Nos.19, 20 Bhavani Nagar, Konasamutheram Village, Pallipattu Taluk Thiruvallur District.	Doct.No. 1547/2010, 19-10-2010 Of SRO, Pallipattu, Thiruvallur District. Rs.24,975/-	North: Plot No.18 South: Plot No.21 East:23' Feet Road General Street to other plots West:R.S.No.291/ 4A1 Plot
05	Melingi Sukanya (A-5)	R.S.No. 291/4A1 Part	4210 Sq.Ft. Vacant House Site	Plot Nos. 7,8,9,10 Bhavani Nagar, Konasamutheram Village, Pallipattu Taluk Thiruvallur District.	Doct.No. 1067/2010, 14-07-2010 Of SRO, Pallipattu, Thiruvallur District. Rs.63,150/-	North: Plot No.6 South: Plot No.1 East:General Street West:R.S.No.291/ 4A1 Plot
06	Melingi Sukanya (A-5)	R.S.No. 291/4A1 Part	1900 Sq.Ft. Vacant House Site	Plot Nos.13, 14 Bhavani Nagar, Konasamutheram Village, Pallipattu Taluk Thiruvallur District.	Doct.No. 1066/2010, 14-07-2010 Of SRO, Pallipattu, Thiruvallur District. Rs.28,500/-	North: Plot No.12 South: Plot No.15 East:General Street West:R.S.No.291/ 4A1 Plot
07	Melingi Sukanya (A-5)	R.S.No. 291/4A1 Part	1740 Sq.Ft. Vacant House Site	Plot Nos.17, 18 Bhavani Nagar, Konasamutheram Village, Pallipattu Taluk Thiruvallur District.	Doct.No. 1064/2010, 14-07-2010 Of SRO, Pallipattu, Thiruvallur District. Rs.26,100/-	North: Plot No.16 South: Plot No.19 East:General Street West:R.S.No.291/ 4A1 Plot
08	1. G.Muralidharan 2. Karumanchi Ananda Rao (A-23), 3.Gollapalli Krupakar (A-6) 4.	R.S.No. 197/2A1	0.63 cents 12088Sq.Ft vacant House site	Pothur Village, Villivakam Ondrium, Ambattur Taluk Tiruvalluru District.	Doct.No. 1365/2011, 14-02-2011 of SRO, Red Hills, Tiruvallu District, Chennai. Rs.36,26,400/-	North: Neighbours property South: Krishna water Kaluva East: V.Krishna, Sanmugham, Vijayalakshmi,

	A.Eshakhar					Saraswathi Prop. West:R.S.No.197/ 2A2 Adangal Property
09	K.A.Suneetha, W/o.K.Ananda Rao (A-23)	R.S.No. 291/4A1, 4I, 293/1,2,3 4,7,8 294/1,2,6 7,8,15, 303/3,6,7 305/2,4,5, 9,9B 306/2,3 308/1,2	2400 Sq.Ft. Vacant site	Plot Nos.258, 259 Bhavani Nagar, Konasamutheram Village, Pallipattu Taluk Thiruvallur District.	Doct.No. 1424/2010, 27-09-2010 Of SRO, Pallipattu, Thiruvallur District. Rs.30,000/- (Market Value Rs.36,000/-)	North: Plot Nos.244, 245 South: Other Plots pathway East: Plot No.260 West: Plot No.257
10	Karumanchi Ananda Rao (A-23)	R.S.No. 56/1	1467 Sq.Ft. Vacant site	Deepam Nagar, Santhanagopalapuram Village Tiruvallur District.	Doct.No. 6154/2010, 13-10-2010 of SRO, Tiruttani, Tiruvalluru District Rs.29,340/-	North: Vacant site South:23'Feet Road East: Plot No.4 West:23'Feet Road
11	K.A. Vijay, S/o.K.Ananda Rao (A-23)	R.S.No. 17/2	2400 Sq.ft. vacant site	Plot Nos.26, 27 HIM Nagar-II, Ramasamuthiram Village, Pallipattu Taluk, Tiruvallur District.	Doct.No. 1142/2011, 18-02-2011 of SRO, Tiruttani, Tiruvalluru District Rs.36,000/-	North: 20' Feet Road South: Vacant Site East:20' Feet Road West: Plot No.25
12	K.A. Vijay, S/o.K.Ananda Rao (A-23)	R.S.Nos. 448/3,4	3830 Sq.Ft. Vacant Site	Plot Nos.1,2,3 Deepam Highway City, Perungatur Village, Cheyyar Taluk, Tiruvannamalai District.	Doct.No. 1669/2011, 27-03-2011 of SRO, Vembakkam, Tiruvannamalai District. Rs.75,000/- (Market Value Rs.1,28,150/-)	<u>Plot No.1 Boundaries</u> North:30'FeetRoad South: Plot No.4 East: Plot No.2 West:R.S.No.448/ 2 vacant site (1242 Sq. Ft.) <u>Plot No.2 Boundaries</u> North:30'FeetRoad South: Plot No.4 East: Plot No.3 West: Plot No.1 (1313 Sq. Ft.) <u>Plot No.3 Boundaries</u> North: 30' Feet Road

						South: Plot No.4 East:23' Feet Road West: Plot No.2 (1275 Sq. Ft.)
13	J.Mariyamma, W/o.V.IsraelA-25)	R.S.No. 87/15A	2463 Sq.Ft. site 700 Sq.Ft. built old house Electricity SC No.451-012-14 Y.O.C. 1971	No.5, Vileengiyampakam Village, Patta No.397, Venkateswara Oil Mill Road, Poovirundamalli Taluk, Tiruvalluru District.	Doct.No. 7877/2011, 05-08-2011 of SRO, Avadi, Chennai. Rs.9,62,100/-	North:Balaji House site South:ByravanPlot East:10' Feet Road West:Gopala Naidu Plot
14	Karunalaya Trust (Vesipogu Israel, A-25)	R.S.No. 101	1815 Sq.Yds vacant site	Nallagandla Village, Hanumanthunipadu Mandal, Prakasam District.	Doct.No. 1013/2014, 04-03-2014 of Joint Sub-Registrar Kanigiri, Prakasam District. Rs.4,54,000/-	North: Road South: Land of Guduri Bala Guravaiah East:LandofBalasani Venkataiah West: Land of Bathula Nageswara Reddy
15	Manda Krupa Rao (Sub-Agent) & his wife Manda Danamma (Rep. by Gollapalli Vengaiah @ Kondaiah, A-15) Now the property is in the name of Yarragudi Sudhakar Raju	Survey No.239/5, 239/4A, 239/6, 232/3A, 3B, 3C, 3D, 4A, 4B, 4C, 5, 239/7, 8, 9, 10, 11, 12	211 Sq.Yds.	Plot No.2, Gollanapalle (V), Krishna District.	Doct. No. 6584/2011, 05-08-2011 of SRO, Gannavaram, Krishna District. Rs.1,69,000 Present Holder Doct.No. 4564/12,14-05-2012 Rs.1,75,000	North: Plot No.3 South: Plot No.1 East: 40 Ft. wide Road West:Others Agrl. Land
TOTAL					**Rs.61,81,515**	

Dr. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT,(FAC).

//FORWARDED::BY ORDER//

SECTION OFFICER